

# AGENDA

## AUDIT COMMITTEE MEETING



Date: Monday 7 June 2010  
Time: 6.30 p.m.  
Venue: Town Hall, High Street,  
Maidstone

Membership:

Councillors Butler, Horne, Nelson-Gracie,  
Mrs Smith and Warner

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Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Election of Chairman
5. Election of Vice-Chairman
6. Disclosures by Members and Officers
7. Disclosures of Lobbying

**Continued Over/:**

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**Issued on 26 May 2010**

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**David Petford, Chief Executive, Maidstone Borough Council,  
Maidstone House, King Street, Maidstone, Kent ME15 6JQ**

8.	To consider whether any items should be taken in private because of the possible disclosure of exempt information	
9.	Minutes of the meeting held on 29 March 2010	1 - 4
10.	Appointment of Political Group Spokespersons	
11.	Report of the Chief Executive - Annual Governance Statement	5 - 19
12.	Report of the Chief Executive - Local Code of Corporate Governance	20 - 50
13.	Report of the Chief Executive - Audit Commission's Audit and Inspection Fee Letter	51 - 59
14.	Report of the Director of Resources and Partnerships - Independent Member of Audit Committee	60 - 66
15.	Report of the Head of Internal Audit Partnership - Internal Audit Annual Report 2009/10	67 - 97